

Unapproved

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: June 20, 2016

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Bello
2. Councilor Hemmann
3. Councilor Latina
4. Councilor Rell
5. Councilor Spinella
6. Deputy Mayor Barry
7. Mayor Montinieri

Absent: Councilors Hurley and Martino

Also Present: Kathleen A. Bagley, Director, Parks & Recreation; Derrick Gregor, Town Engineer; Fred Bushey, Director of Maintenance & Operations; Rich Bailey, Fire Chief; Art Abronzino, Deputy Chief ; Sally Katz, Director of Physical Services; Brook Berry, Director of Library; Dorene Ciarcia, Chairman of Board of Directors of Library; Erica Texeira, Assistant Director of Social & Youth Services; Sal Cucia, Assistant Director of Parks & Recreation Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Deputy Mayor Barry moved to **“APPROVE THE APPOINTMENTS OF THE FOLLOWING COMMITTEES: BOARD OF BUILDING APPEALS, CAPITAL IMPROVEMENTS ADVISORY COMMITTEE, CENTRAL CONNECTICUT HEALTH DISTRICT, CONSTABLES, WETHERSFIELD ADVISORY COMMITTEE FOR PEOPLE WITH DISABILITIES, BOARD OF ETHICS, FAIR RENT COMMISSION, FENCE VIEWERS, FLOOD & EROSION CONTROL BOARD, HISTORIC DISTRICT COMMISSION, HOUSING AUTHORITY, HUMAN RIGHTS & RELATIONS COMMISSION, INLAND WETLANDS & WATER COURSES COMMISSION, INSURANCE COMMITTEE, LIBRARY BOARD OF DIRECTORS, PARKS & RECREATION BOARD, PERSONNEL APPEALS BOARD, PLANNING & ZONING COMMISSION, REDEVELOPMENT AGENCY, SENIOR CITIZENS ADVISORY COMMITTEE,**

SHADE TREE COMMISSION, SOLOMON WELLS HOUSE COMMITTEE, TOURISM COMMISSION”,
seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

2nd Motion:

Councilor Spinella moved to **“COMBINE THE FOLLOWING FUNDS FROM PREVIOUSLY AUTHORIZED CAPITAL IMPROVEMENT PROJECTS WITH THE CURRENT CAMERA SURVEILLANCE PROJECT FOR THE WETHERSFIELD BOARD OF EDUCATION: \$54,011 FROM THE HANMER ELEMENTARY SCHOOL FIRE ALARM PROJECT, \$22,740.31 FROM THE SILAS DEANE MIDDLE SCHOOL AIR HANDLER PROJECT, \$2,625 FROM THE HIGHCREST ELEMENTARY SCHOOL MISC. ROOF REPAIR PROJECT AND \$67,123.69 FROM THE EMERSON WILLIAMS GYM/CAFÉ FLOOR REPLACEMENT PROJECT”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

3rd Motion:

Councilor Bello moved to **“CANCEL THE JULY 5, AUGUST 1 AND NOVEMBER 7, 2016 TOWN COUNCIL MEETINGS”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

4th Motion:

Councilor Spinella moved to **“AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT A STATE DEPARTMENT OF CHILDREN AND FAMILIES GRANT OF \$10,000 FOR ASSISTANCE TO OUR JUVENILE REVIEW BOARD”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

5th Motion:

Councilor Spinella moved to **“AUTHORIZE THE TOWN MANAGER TO ACCEPT A GRANT FROM THE KEANE FOUNDATION TO SUPPORT THE INTRAMURAL PROGRAM AT THE SILAS DEANE MIDDLE SCHOOL FOR \$6,600 FOR THE 2016-17 SCHOOL YEAR”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

6th Motion:

Councilor Spinella moved to **“AUTHORIZE THE TOWN MANAGER, JEFF BRIDGES, TO EXECUTE FOR AND ON BEHALF OF THE TOWN OF WETHERSFIELD, A PUBLIC ENTITY ESTABLISHED UNDER THE LAWS OF THE STATE OF CONNECTICUT AN APPLICATION AND TO FILE IT WITH THE CAPITAL REGION COUNCIL OF GOVERNMENTS FOR THE PRUPOSE OF OBTAINING FINANCIAL ASSISTANCE UNDER THE LOCAL ROAD ACCIDENT REDUCTION PROGRAM. SAID APPLICATION SHALL BE MADE TO OBTAIN FINANCIAL ASSISTANCE FOR THE ROADWAY RECONSTRUCTION AND INSTALLATION OF SAFETY IMPROVEMENTS ALONG APPROXIMATELY**

410 FEET OF MIDDLETOWN AVENUE FROM HOUSE #520 TO THE RAILROAD TRACKS NEAR THE ROCKY HILL TOWN LINE”, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

7th Motion:

Councilor Bello moved to **“ACCEPT THE BID FROM SONITROL FOR \$154,500, \$37,500 FOR NETWORK EQUIPMENT AND A \$4,600 CONTINGENCY TOTALING \$196,500 FOR SECURITY CAMERAS FOR VARIOUS WETHERSFIELD SCHOOL BUILDINGS”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

8TH Motion:

Deputy Mayor Barry moved to **“AUTHORIZE UP TO \$25,000 WITH LOTHROP ASSOCIATES FOR THE REDESIGN OF THE LIBRARY INTERIOR SPACES PENDING FINAL CONTRACT REVIEW BY THE TOWN ATTORNEY”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

9TH Motion:

Councilor Spinella moved to **“AWARD THE PAY LOADER BID TO TYLER EQUIPMENT FOR \$173,731”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

10th Motion:

Deputy Mayor Barry moved to **“APPROVE PROPOSED CHANGE ORDER #616 WITH MACKENZIE SERVICE CORPORATION IN THE AMOUNT OF \$27,907 FOR PAINTING OF THE CEILING IN THE POOL AREA AT WETHERSFIELD HIGH SCHOOL”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

11th Motion:

Councilor Bello moved to **“INCREASE THE PURCHASE ORDER WITH GARRITY ASPHALT RECLAIMING BY \$65,000 BASED UPON STATE BID PRICING FOR THE FALL PAVING PROGRAM”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

12th Motion – Councilor Latina recused herself.

Deputy Mayor Barry moved to **“INCREASE THE PURCHASE ORDER FOR TILCON CT BY \$399,249 FOR PAVING SERVICES FOR THE FALL PAVING PROGRAM PER STATE BID PRICING”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

13th Motion:

Councilor Spinella moved **"TO APPROVE THE MEETING MINUTES OF JUNE 6, 2016"**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-1 (Mayor Montinieri Abstained).

ADJOURNMENT

At 8:50 p.m., Councilor Bello moved **"TO ADJOURN THE MEETING"** seconded by Councilor Spinella. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

Meeting Adjourned: 8:50 p.m.